



QWaLC 20th Annual General Meeting

Thursday 14th November 2024 | 10.30 am to 11.30 am

United Service Club Queensland

183 Wickham Terrace, Spring Hill, Brisbane, QLD

and [via Zoom](#)

AGM Agenda

No.	Item	Responsible	Action
1	Open Meeting Open the meeting. Acknowledge the Traditional Owners. Welcome to attendees. Introduction of QWaLC Directors.	Chair	Note
2	Apologies/Proxies <i>Motion: that the tabled apologies and proxies be accepted.</i>	Secretary	Motion
3	Minutes Minutes of the Previous AGM Meeting (23/11/2022) <i>Motion: that the Minutes of the 20th AGM be accepted.</i>	Secretary	Motion
4	Annual Report Presentation 4.1 Chair's Report <i>Motion: that the Chair's Report be accepted.</i> 4.2 Treasurer's Report <i>Motion: that the Treasurer's Report be accepted.</i> 4.3 Appointment of Auditors for 2024/2025 <i>Motion: that the recommended Auditor be appointed the auditors for the year 2024/25.</i>	Chair Treasurer Treasurer	Motion Motion Motion
5	Endorsement of Board 5.1 List of Directors <i>Motion: that the listed Directors be accepted.</i>	CEO	Motion
6	Endorsement of Office Bearers 6.1 List of Office Bearers <i>Motion: that the Office Bearers be accepted.</i>	State Director	Motion
7	Other Business 7.1 New Member Groups since previous AGM and removal of group's no longer in operation. <i>Motion: that the new Member Groups be noted and the group's no longer in operation be removed as Members.</i> 7.2 Public Liability Insurance (notification that QWaLC holds appropriate Public Liability Insurance)	MEC Chair I&R Chair	Motion Noting
8	General Questions Open to the floor.	Chair	Noting
9	Close of Meeting		
	Morning Tea Provided		